

**U.S. DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS  
ATTORNEY APPEARANCE FORM**

NOTE: In order to appear before this Court an attorney must either be a member in good standing of this Court's general bar or be granted leave to appear *pro hac vice* as provided for by Local Rules 83.12 through 83.14.

In the Matter of  
U. S. Commodity Futures Trading Commission

Case Number: 11 CV 00565

v.

FXOpen Investments, Inc.

AN APPEARANCE IS HEREBY FILED BY THE UNDERSIGNED AS ATTORNEY FOR:  
FXOpen Investments, Inc.

NAME (Type or print) Harris L. Kay	
SIGNATURE (Use electronic signature if the appearance form is filed electronically) s/ Harris L. Kay	
FIRM Henderson & Lyman	
STREET ADDRESS 175 W. Jackson Blvd., Suite 240	
CITY/STATE/ZIP Chicago, Illinois 60604	
ID NUMBER (SEE ITEM 3 IN INSTRUCTIONS) 6294732	TELEPHONE NUMBER (312) 986-6960
ARE YOU ACTING AS LEAD COUNSEL IN THIS CASE? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
ARE YOU ACTING AS LOCAL COUNSEL IN THIS CASE? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
ARE YOU A MEMBER OF THIS COURT'S TRIAL BAR? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
IF THIS CASE REACHES TRIAL, WILL YOU ACT AS THE TRIAL ATTORNEY? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
IF THIS IS A CRIMINAL CASE, CHECK THE BOX BELOW THAT DESCRIBES YOUR STATUS. RETAINED COUNSEL <input type="checkbox"/> APPOINTED COUNSEL <input type="checkbox"/>	